



Transportation Advisory Board

MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION

AGENDA

Tuesday, October 18, 2016 at 11:20 a.m.

SOUTH OPERATIONS CONFERENCE ROOM

2919 West Durango Street, Phoenix AZ 85009

Revised October 13, 2016

Pursuant to A.R.S. 38-431.02, notice is being provided to the public that the Maricopa County Transportation Advisory Board will hold its regular meeting at 11:20 a.m. on Tuesday, October 18, 2016. This meeting will be held in the Maricopa County Department of Transportation South Operations Conference Room, 2919 West Durango Street, Phoenix, Arizona. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters. The Board was offered written materials pertaining to agenda items prior to the meeting. (This material is available upon request to the Maricopa County Department of Transportation.) The Board retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are so noted. Staff is available to clarify or address any related comments. For additional information, please contact Kellee Kelley at 602-506-8694.

REGULAR BUSINESS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CALL TO THE PUBLIC**

(This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.)

GENERAL BUSINESS

5. **APPROVAL OF MINUTES**
Approve the minutes for the August 16, 2016 regular meeting..
6. **DIRECTOR'S UPDATE**
Director Toth will provide a report on current issues and events affecting MCDOT.

(For information and discussion only – Jennifer Toth, Director)

7. TRANSPORTATION SYSTEM PLAN (TSP)

Denise Lacey will present the final recommendations of the Transportation System Plan update for further review of the Transportation Advisory Board.

(For information and discussion – Denise Lacey, Systems Planning Branch Manager)

8. BELL ROAD AND GRAND AVENUE INTERCHANGE

Denise Lacey will provide an update on the Bell Road and Grand Avenue Interchange project.

(For information and discussion – Denise Lacey, Systems Planning Branch Manager)

9. 2017 SCHEDULE FOR REGULAR MEETINGS

(For discussion and action – Kellee Kelley, Transportation Advisory Board Coordinator)

10. TAB FORUM

(This section of the agenda allows TAB members to present a brief summary of current events or information of general interest in a public forum. TAB members are not allowed to discuss any matter that is not specifically identified on the agenda.)

11. NEXT MEETING DATE

The next special meeting is scheduled for Thursday, November 17, 2016, at 11:00 a.m. This meeting will be held telephonically for the members but a conference room will be available for the public.

12. REQUEST FOR FUTURE AGENDA ITEMS

(This section of the agenda allows TAB members to suggest topics they wish to have considered at a future TAB meeting. TAB members are not allowed to discuss any matter that is not specifically identified on the agenda.)

13. CALL TO ADJOURN

ACCOMMODATIONS FOR INDIVIDUALS WITH DISABILITIES: Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting TDD (602) 506-4317 or contact Kellee Kelley at 602-506-8694. Requests should be made as early as possible to allow time to arrange the accommodations.